

# **NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS**

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a telecommunication commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on August 30, 2005.

The agenda for the meeting is as follows:

- 10:00 Bid Opening: Replacement of Memorial Courthouse North Stairs
- 10:05 Quit Claim Deed – Mutton Hollow Basin for Division of Wildlife Resources  
Quit Claim Deed – West Bountiful for Security Investment Ltd.  
Easement Agreement with Qwest Corporation  
Tom Smith, Davis County Public Works Director
- 10:10 Agreements with CCI Mechanical Services for HVAC Systems at Davis County Libraries  
Pete Giacoma, Davis County Library Director
- 10:15 Agreements for In-Home Services for Senior Citizens  
Agreement with Valley Services for Meals to Seniors  
Shawna Mahan, Davis County Aging Service
- 10:20 Agreement with Smart Building Solution  
Agreement with Kaysville City  
Agreement with Intergraph Corporation  
Mark Langston, Davis County Information Systems Director
- 10:25 United Way Presentation of 2005-2006 SSBG Grant Distribution  
Terry Boam, Davis County United Way
- 10:30 Resolution Proclaiming the Fourth Monday in September as “Family Day – A Day to Eat Dinner With Your Children”
- 10:35 Davis County Fair Park Alcoholic Beverage Policy  
Dave Hansen, Davis County Fair Park Director
- 10:40 Property Tax Register
- 10:45 Minutes  
Personnel Register  
Check Registers
- Contracts, Agreements Etc,  
Misc.

August 29, 2005

By: Linda May,  
Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.